

## **AGENDA**

### **HEALTH BENEFITS COMMITTEE**

**July 26, 2012 – 8:30AM**

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1. Call to Order and Roll Call
2. Approval of the June 28, 2012 minutes
3. Public Comment
4. Follow-ups from June 28, 2012 HBC meeting
  - a. Proposed Medical Plan Design Changes
  - b. Proposed Medical Plan Options
  - c. Proposed Vendor Options
  - d. Exclusions
5. Segal – Annual Health Benefits Renewal
6. Adjournment